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SECRETARY OF STATE

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## **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT: NitroGolf, LLC.		
	Limited Liability Company)	
	Liability Company for Authorization to Transact Business is submitted to register the above referenced foreign limited a	n 
Please return all correspondence concerning this	is matter to the following:	
Mark Blutstein		
(	(Name of Person)	
NitroGolf, LLC.		
	(Firm/Company)	
233 E. Chicago	SECRI	n
	(Address)	
Milwaukee, WI 53202		
(City	2 PF STATE OR STATE O	-
For further information concerning this matter,	please call:	
Marlo Dolezal	at (_414) 272-5084	·,
(Name of Person)	(Area Code & Daytime Telephone Number)	
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:  \$\Bigsiz\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$	e & \$\Bigsiz\$155.00 Filing Fee & \$\bar{\chi}\$160.00 Filing Fee, Certificate te of Status & Certified Copy of Status & Certified Co	ру



March 28, 2006

MARK BLUTSTEIN NITROGOLF, LLC 233 E. CHICAGO MILWAUKEE, WI 53202

SUBJECT: NITROGOLF, LLC Ref. Number: W06000014909

We have received your document for NITROGOLF, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 006A000210

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608:503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

MITEDLIABILITY COMI	'ANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
NitroGolf, LLC.	
	(Name of Foreign Limited Liability Company)
Wisconsin (Jurisdiction under the l company is organized)	3
3/14/04	Organization)  5. Perpetial  (Duration: Year limited liability company will cease to
3/14/04	exist or "perpetual")
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
233 E. Chicago	
Milwaukee, WI	
	(Street Address of Principal Office)
. If limited liability	company is a manager-managed company, check here
. The name and usua	al business addresses of the managing members or managers are as folkers:
	DA CONTRACTOR OF THE CONTRACTO
Reliable Knitting	g Works by Mark Blutstein 233 E. Chicago, Milwaukee, WI 53202
·	
ne jurisdiction under the la	certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record aw of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a under oath of the translator must be submitted.)
1. Nature of busines	ss or purposes to be conducted or promoted in Florida: Selling of goth
	we been retrieved and washed and br re-clear contec
_	Mark Blutte
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)
	Mark Blutstein
	Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

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2. The name and the Florida street address of the registered agent and office are:

Jay Hanover (Name)		O6
4490 SE Cheri	Court	CARLAS
Florida Stre	et Address (P.O. Box <u>NOT</u> ACCEPTABLE)	ARY OF
Stuart	FL 34997	FLOS 9:
	City/State/Zip	RIDA RIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

### United States of America State of Wisconsin

#### DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

#### NITROGOLF, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is March 2, 2004.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 13, 2006.

RAY ALLEN, Deputy Administrator Division Of Corporate & Consumer Services Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

22299-6550900B